

New River Chapter MOAA Board of Directors Meeting Minutes 22 September 2015

Call to Order: Chapter President Doug Ehrhardt called the meeting to order at 1710 hours on 22 September 2015 at the *Winner's Circle* in Jefferson.

Members Present: Doug Ehrhardt, President; Charles Knapp, 1st Vice President/Programs; Ken Lynn, Secretary/Treasurer; Mik Mikulan, Director at-Large; Linda Marsh, Scholarship Committee Chair

New Business:

President's Discussion: Doug discussed several topics beginning with the new automated telephone call tree the board authorized to contact the membership about upcoming meetings. There are still a few kinks to work out as some numbers indicated the call didn't go through. He also talked about his conversation with the new ACHS JROTC commander and it looks like the relationship with the school may improve. There was discussion of setting up a special meeting with him and the Board. Doug also discussed some changes being directed from MOAA National WRT the communication awards. Finally he outlined the plan for his succession to the NC Council presidency and the need for our Chapter to also have a viable succession plan in place.

Old/Unfinished/Recurring Business:

Chapter Budget/Dues Report: Chapter Treasurer Ken Lynn reported the Chapter's current cash balance on hand is: \$3,679.30. The balance on hand in the Scholarship fund is: \$12, 410.04, but the payment of a \$1,000.00 scholarship is still pending.

Programs Committee Chair: Charles mentioned that he tentatively has two programs lined up for 2016...more to come.

Veterans Outreach: Lou was not present, but Doug indicated he wanted to try and resume recognition of one veteran per month if possible.

Scholarship Committee: Linda is trying to locate the information needed so we can forward our scholarship to this year's awardee.

Legislative Committee: Ron Wilsbach was not present.

Membership Committee: Vacant.

Personal Affairs Committee: Barbara Sears was not present.

Auxiliary Spouse Liaison: Vacant.

Other Business: None.

Adjournment: The president adjourned the meeting at 1730 hours.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President